

TOLAR CITY COUNCIL MINUTES – JULY 15, 2019 – REGULAR MEETING

The City of Tolar Council met on Monday, JULY 15, 2019 at 6:00 P.M.

Present: Terry Johnson, Mayor
Matt Hutsell, Mayor Pro-Tem
Chip Foster
Sally Grimes
Kevin Fron
Craig Davis

Absent: None

City Staff Present: Michelle Burdette, City Secretary
Zach Cox, P&Z, Code Enforcement, Building Inspector
Derek Malone, Director of Public Works

CALL TO ORDER

Meeting was called to order at 6:00 P.M.

CITIZENS APPEARANCE (3 minute limit-Council may not respond)

None

APPROVAL OF MINUTES-REGULAR MEETING

1.) June 17, 2019 regular meeting

Motion: Matt Hutsell, second by Chip Foster to approve minutes as presented.
Motion carried 5/0.

APPROVAL OF MINUTES- SPECIAL MEETING

1.) June 24, 2019 special meeting.

Motion: Sally Grimes, second by Kevin Fron.
Motion carried 5/0

NEW BUSINESS

1.) Public participation to discuss and receive comments on the 2018 Consumer Confidence Report.
No action taken.

2.) Discuss and approve replat for property a Hutsell Addition Lots R1, R2, R3, which is zoned Residential 6000 (R6) at time of replat.

Motion: Chip Foster, second by Sally Grimes to approve replat.
Motion carried 5/0

3.) Approval of financials.

Motion: Chip Foster, second by Matt Hutsell to approve as presented.
Motion carried 5/0

4.) Approval and sign the Order of Elections and Resolution 2019-1 calling the November 2019 general election.

Motion: Craig Davis, second by Matt Hutsell to approve and sign.
Motion carried 5/0

5.) Approval of Interlocal Contract with Hood County Elections and authorize Terry Johnson, Mayor to sign said contract.

Motion: Chip Foster, second by Sally Grimes to approve and sign.
Motion carried 5/0

6.) Discuss and approve new building permit fee schedule.

Motion: Sally Grimes, second by Chip Foster to approve new fee schedule.
Motion carried 5/0

7.) Form and approve a Road Improvements committee consisting of Council Members, City Officials, and Department Heads.

No action taken.

8.) Discuss and approve retaining Ray Wilson as the Emergency Manager for the City of Tolar.

Motion: Sally Grimes, second by Craig Davis to retain Ray Wilson as Emergency Manager for the City of Tolar.
Motion carried 5/0

9.) Approval of the appointment of Michelle Burdette as City Secretary for the City of Tolar.

Motion: Matt Hutsell, second by Craig Davis to appoint Michelle Burdette as City Secretary for the City of Tolar at the salary discussed in executive session.
Motion carried 5/0

STAFF REPORTS

1.) Public Works

Spoke on condition of the Sewer Plant. Stated the Kevin Herr is studying for his license test. He is also waiting for an estimate for parts for the sewer jetter.

2.) Code Enforcement / Planning and Zoning

None

3.) Administrative

City Secretary reminded to council of the date that ballot applications will be due.
City Secretary advised council that she would like to retain current auditors.
City Secretary asked if the EDC might pay for a second flag pole.

4.) Council -None

No updates

EXECUTIVE SESSION

Motion by Chip Foster, second by Craig Davis to enter into executive session at 6:27 P.M.
Motion carried: 5/0

- a.) Pursuant to Section 551.074 of the Texas Government Code Personnel Matter.
 - 1.) Discuss the potential appointment and salary of Michelle Burdette as City Secretary.

ACTION ON ITEMS TAKEN UP IN EXECUTIVE SESSION

Motion: Matt Hutsell, second by Sally Grimes to end executive session at 6:36 P.M. and reconvene into regular session.
Motion carried 5/0

Motion: Matt Hutsell, second by Craig Davis to appoint Michelle Burdette as City Secretary for the City of Tolar at the salary discussed in executive session.
Motion carried 5/0

ANNOUNCEMENTS

Regular meeting August 19, 2019 @ 6 P.M.
City Secretary will be out of the office August 22nd and 23rd for a class in Abilene.

ADJOURN

Motion: Sally Grimes, second by Craig Davis at 6:37 P.M.
Motion carried 5/0

APPROVED:



Terry Johnson, Mayor

ATTEST:



Michelle Burdette, City Secretary

